

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
NOVEMBER 10, 2011
7:00 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. School Board Recognition –
 - A. Charley Klopp - Outstanding Citizen Advisory Council Member

 - B. Sunrise Seniors Story Theater Troop - Outstanding Community Organization

- IV. Superintendent's Report

- V. Removal of Consent Items for Discussion

- VI. Approval of Consent Items
 - A. Minutes of October 13, 2011 Regular School Board Meeting

 - B. Authorization of Payments, Transfers, and Investment Activity

 - C. Personnel
 - 1. Robert Kind, resignation effective November 1, 2011, as Bus Driver

 - 2. Michael Deschneau, @ MA, Step 3, LTS for Bonnie Radiel, effective October 31, 2011 until the remainder of the 2011-12 school year

 - D. Acceptance of Donations

- VII. **Open Mic:** Open mic is a time for public comment. However, it is not a means to have issues added to this evening's agenda. If you would like district follow up to

comments, please leave appropriate contact information on the open mic sign-in sheet. Please limit your comments to three minutes.

VIII. Old Business

IX. New Business

A. Consider Resolution of School Board Supporting District Application to Minnesota State High School League Foundation

B. Preliminary Financial Statements

C. Consider the Establishment of June 30, 2010 Designated Fund Balance for Severance of \$493,811.99 and Assigned Fund Balances for Q Comp of \$300,755.25 and for Early Retiree Reinsurance Program (ERRP) of \$112,110.30

D. Consider Request to Bid for the Replacement of Air Conditioner at the High School

E. School Board Member Applications

F. Policy 515 - Protection and Privacy of Pupil Records

X. Addendum

A. Consent

1. Jennifer Heath, request for medical leave from December 20, 2011 to February 10, 2012, as Early Childhood Teacher

2. Jana Connor, request for medical leave from November 24, 2011 to February 29, 2012, as Art Teacher at Sunrise River Elementary School

XI. Information

XII. School Board Request for Information

XIII. Committee Reports

- A. SEE (Schools for Equity in Education)
- B. Negotiations
- C. MSBA Update or Report
- D. Minnesota State High School League Report
- E. SCRED Report
- F. TIES Report
- G. Staff Development Report
- H. OPEB Committee Report

XIV. Dates to Remember

- A. Thursday, November 17, 2011 Canvass the Election, 6:50 pm, North Branch Area Education Center, Room 126
- B. Thursday, November 17, 2011 Interview School Board Candidates, 7:00 pm, North Branch Area Education Center, Room 126
- C. Wednesday, November 23, 2011 NBEA Negotiations Meeting - Closed Session - 9:30 am, North Branch Area Education Center, Room 118
- D. Tuesday, December 6, 2011 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121
- E. Tuesday, December 6, 2011 Custodian Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118
- F. Thursday, December 8, 2011 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XV. Adjournment